



APPROVED 11/20/12

**EXECUTIVE SESSION PER ORS 192.660
TUESDAY, OCTOBER 16, 2012 AT 4:30 P.M.**

1. Executive Session Per Oregon Revised Statutes (ORS) Chapter 192.660 (2)(f) To Consider Information Or Records That Are Exempt From Disclosure By Law, Including Written Advice From An Attorney; And ORS 192.660 (2)(h) To Consult With Legal Counsel Regarding Legal Rights And Duties In Regard To Current Litigation Or Litigation That Is Likely To Be Filed.

Session started at 4:30 p.m. and ended at 5:33 p.m.

2. Adjournment at 5:33 p.m.